

**BOARD AGENDA
REGULAR MEETING**

January 24, 2023

“Housing Families, Building Communities, Creating a Stronger Frederick”

AGENDA

MEMO TO: Board of Commissioners
FROM: E. Kevin Lollar, Executive Director
SUBJECT: Agenda for the Regular Meeting to be held **Tuesday, January 24, 2023**
DATE: December 18, 2022

The regular meeting of the Housing Authority of the City of Frederick will be held on Tuesday, January 24, 2023, 12:30 p.m. at the HACF Main Office, 209 Madison Street, Frederick MD 21701.

Items on the agenda will include:

- I. Approval of minutes of the regular meeting of December 20, 2022 (page 4-5).

- II. Reports
 - A. Chairman's Report
 - B. Commissioners' Report
 - C. Executive Director Report
 - D. Departmental Reports

- III. Old Business

- IV. New Business
 - A. Request Board Approval for Resolution #697, PHA Board Resolution Approving Fiscal Year 2023 Operating Budget. Revision #1 (page 12)
 - B. Request Board Approval for Resolution # 698 Demo Application for Lucas Village (page 13)
 - C. Request Board Approval in the selection of a Developer regarding the redevelopment of the Lucas Village Community. Staff recommendation to be distributed at the meeting.
 - D. Request Board Approval for Elevator Control Renovation Contractor for replace of Controls at Catoctin Manor and Bernard W. Brown Community Center (page 15)
 - E. Request Board Approval for Contractor Selection for Carver Community Center (page 16)
 - F. Bills paid for the month(s) of December 2022 (page 17).

V. For the Good of the Order

VI. Adjourn